AGENDA PERSONNEL COMMITTEE

Tuesday, April 26, 2016 City Hall, Room 207 4:30 p.m.

MEMBERS: Ald. Tom DeWane, Ald. Joe Moore, Ald. Tom Sladek, Ald. Mark Steuer

- Election of Officers.
- 2. Adoption of the Agenda.
- 3. Approval of the minutes from the April 12, 2016 meeting.
- 4. Request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
 - a. Assistant Fire Chief Operations Fire
 - b. Criminalistic Specialist Police
- 5. Request approval of the following reclassification(s) in the Engineer Salary Schedule and/or request to fill positions as part of the Public Works Engineering Division reorganization which was approved as part of the 2016 budget.
 - a. Reclassify the Utility/Site Development Assistant City Engineer position from Pay Grade O (\$78,242-\$89,419) to a Utility Manager at Pay Grade P (\$82,628-\$94,432). The salary for this position will be funded (50%) by the sanitary district budget and (50%) by the storm water utility budget. It is recommended this reclassification be effective retroactive to the beginning of the pay period in which January 1, 2016 occurred.
 - b. Replace one non-exempt Engineering Aide position at Administrative Bay Area Pay Grade (\$18.98 \$21.09) with one exempt GIS Analyst position at Pay Grade J (\$27.04 \$30.90). Recommend approval to fill this position. The salary for this position will be funded (50%) by the sanitary district budget and (50%) by the storm water utility budget.
 - c. Recommend approval to fill the new position of Civil Engineer II, approved as part of the 2016 budget, at Pay Grade K (\$60,624-\$69,285). The salary for this position will be funded (50%) by the sanitary district budget and (50%) by the storm water utility budget.
 - d. Recommend approval to fill the new position of Erosion/Sediment Control Specialist (Civil Engineer I level), approved as part of the 2016 budget, at Pay Grade I (\$51,834-\$59,238). This position will be 100% funded by the storm water utility budget.

- 6. Request to approve contracting with mylnertia, a Green Bay company, to provide on-line tracking of wellness activity points at a cost of \$1.55 per participating employee per month for a projected annual cost of \$12,000 \$16,000 depending upon employee participation. The cost of this program will be funded out of the City's Health Insurance Budget.
- 7. Request to approve the health insurance premium contributions per the attached schedule for general municipal employees participating in the City's health insurance program for calendar years 2017, 2018 and 2019.
- 8. Report of Routine Personnel Actions for regular employees.
 - 1) THIS MEETING IS AUDIO TAPED: THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT www.greenbaywi.gov
 - 2) ACCESSIBILITY: Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
 - 3) QUORUM: Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
 - 4) REPRESENTATION: The party requesting the communication, or their representative should be present at this meeting.